



City of Burlington
City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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www.burlington-wi.gov

AGENDA
COMMITTEE OF THE WHOLE

Tuesday, November 18, 2008, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School
Bonit Gill, Catholic Central High School

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the November 5, 2008 meeting.
4. **Topic:** Ordinance 1875(17) to consider reaffirming the enactment of Ordinance Number 1846(19), creating regulations for keg registration. This item is scheduled for the December 2, 2008 Common Council meeting for consideration.
5. **Topic:** Resolution 4285(55) to consider approving a Letter of Agreement between the City of Burlington and the Racine County Economic Development Corporation (RCEDC) for 2009. This item is scheduled for the December 2, 2008 Common Council meeting for consideration.
6. **Topic:** Resolution 4286(56) to consider approving Amendment Number One to the Planned Unit Development Agreement for the Meadows at Pine Brook Condominium Development. This item is scheduled for the December 2, 2008 Common Council meeting for consideration.
7. **Topic:** Resolution 4287(57) to consider approving the Planned Unit Development Agreement for the Riverview Village Apartment development. This item is scheduled for the December 2, 2008 Common Council meeting for consideration.
8. **Topic:** Motion 08-638 to consider approving an Airport Hangar Lease between the City of Burlington and Eric Jones at 916 Golf Taxiway for a term of 29 years in the amount of \$342.00 annually. Per common practice, this item is placed on the November 18 Common Council meeting for consideration.
9. Other Matters.
10. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.